

**Virginia Information Technology Investment Board  
IT Project Review Committee  
Wednesday, April 13, 2005  
9:30 AM – 12:00 Noon**

**VITA Operations Center – Third Floor Training Room  
110 South Seventh Street  
Richmond, Virginia**

**AGENDA**

- I. **Welcome – Jim McGuirk, Chairman**
  - a. *Call to Order*
  - b. *Roll Call*
- II. **Approval of Minutes – March 16, 2005**
- III. **Major IT Projects Status Report**
- IV. **Enterprise Business Architecture Report – *Recommend for Board Approval***
- V. **IT Strategic Plan Refresh – *Recommend for Board Approval***

***BREAK***
- VI. **Recommended Technology Investment Projects Report – *Recommend Changes and Process for Board Approval***
- VII. **IT Portfolio Project Briefing**
- VIII. **Other Business**
- IX. **Public Comment**
- X. **Adjourn**